

CERTIFICATE OF CORPORATE RESOLUTION OF

YONG LEE INC.

The undersigned, President of YONG LEE INC. (the "President"), a New York corporation (the "Company"), hereby certifies as follows:

1. The following resolution was duly and unanimously adopted by a majority of the directors of the Company at a meeting duly called and held on JUNE 7, 2019, at which a quorum of the directors was present and acting throughout the meeting, and said resolutions have not been amended and are in full force and effect:

RESOLVED, that it is in the best judgment of the Board Of Directors that the Company commence a voluntary chapter 11 proceeding for reorganize its business and economic affairs. It is further

RESOLVED, that the Company is authorized to open a debtor in possession bank account and take all other steps necessary to ensure that it fully complies with applicable state and federal in connection with its bankruptcy case. It is further

RESOLVED, that the Company is authorized to retain Ortiz & Ortiz LLP as its bankruptcy counsel, and retain any other professionals necessary to prosecute its bankruptcy case.

2. Appearing below are the names of the persons authorized by the foregoing resolution to act on behalf of the Company, and appearing opposite their names are their positions and specimens of their true and correct signatures:

<u>Name</u>	<u>Position</u>	<u>Signature</u>
Jing Yang	President	<u>/s/Jing Yang</u>
Cristobal Bonilla	Treasurer	<u>/s/Jing Yang</u>
Cristobal Bonilla	Secretary	<u>/s/Jing Yang</u>

IN WITNESS WHEREOF, I have executed this certificate on the 7th day of June, 2019. I swear that the foregoing is accurate and true.

/s/Jing Yang
Secretary/President